

WENATCHEE ARTS, RECREATION AND PARKS COMMISSION

MEETING AGENDA

Tuesday March 15, 2016 4:00-5:00pm
Wenatchee City Hall 129 South Chelan Avenue Wenatchee, WA 98801

ROLL CALL: (At least 5 Board members must be present for a quorum)

Board Position	Name	Officer	Term Ends	Term Number
Position 1	Sara Urdahl		December 31, 2016	Term 1
Position 2	Martha Flores	Vice Chair	December 31, 2016	Term 1
Position 3	Raylene Dowell		December 31, 2017	Term 1
Position 4	Don Collins		December 31, 2017	Term 2
Position 5	Jillian Reiner		December 31, 2017	Term 1
Position 6	Sean Koester	Chair	December 31, 2018	Term 1
Position 7	Mitchell Thompson		December 31, 2018	Term 1
Position 8	Suzanne Austin		December 31, 2018	Term 1
Position 9	Rylie Sweem		June 30, 2016	Term 1

PUBLIC COMMENT:

The "Public Comments" period is to provide the opportunity for members of the public to address the Board on items not on the agenda. The Board Chair will ask if there are any citizens wishing to address the Board. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Chair may suggest that your comments wait until that time. Citizen comments are limited to three minutes.

REGULAR AGENDA:

1.	Minutes from the February 16, 2016 meeting	Action	1 minute
2.	Lincoln Park Easement Proposal Review	Action	10 minutes
3.	Election of Secretary	Action	2 minutes
4.	Out of the Box Project	Discuss	10 minutes
5.	Park Maintenance and Operation Report – Matt Leonard/Rob Richards	Informational	10 minutes
6.	Park Restroom Project – Matt Leonard	Discuss	10 minutes
7.	Agreement with Trust for Public Lands and RCO Grant Application	Actions	10 minutes
8.	Commission Vision Statement Update	Discuss	10 minutes
9.	South Wenatchee Subarea Plan - Steve King	Informational	10 minutes
10.	Project Updates	Informational	3 minutes
11.	Grant Update	Informational	1 minute
12.	City Council Items	Informational	1 minute
13.	Commissioner Roundtable and Committee Reports	Informational	2 minutes

NEXT MEETING: Tuesday April 19, 2016 at 4:00pm at Wenatchee City Hall

Projected Future Agenda Items – (SUBJECT TO CHANGE):

April 19 – Regular Commission meeting

Recreation Services Report

May 17 – Field Trip to Saddle Rock Gateway and Outdoor Education Area site

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

Agenda Item 1



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Minutes from the February 2016 meeting
Date: February 17, 2016

ACTIONS REQUESTED:

Move approval of the minutes from the February 16, 2016 meeting of the Arts, Recreation and Parks Commission.

BACKGROUND:

WENATCHEE ARTS, RECREATION AND PARKS COMMISSION MEETING MINUTES

Tuesday February 16, 2016

Wenatchee City Hall 129 South Chelan Avenue Wenatchee, WA 98801

CALL TO ORDER: The meeting was called to order at 4:00pm by Commission Chair Koester.

IN ATTENDANCE: Sweem, Collins, Urdahl, Austin, Thompson (until 4:30pm), Flores, Koester.

ABSENT: Dowell (Ex), Reiner (Ex).

CITIZEN COMMENTS:

None.

REGULAR AGENDA:

1. January 19, 2016 Arts, Recreation and Parks Commission Meeting Minutes

The minutes from the January 19, 2016 Arts Commission meeting were approved. ***Collins/Sweem 7-0.***

November 17, 2015 Parks and Recreation Advisory Board Meeting Minutes

The minutes from the November 17, 2015 Parks and Recreation Advisory Board meeting were approved. ***Thompson/Urdahl 4-0.***

2. Election of Secretary

Nominations for the position of Secretary were opened. There were no nominations for this position. It will be brought back to the next meeting for further consideration.

3. **Chelan Douglas Community Action Annual Report**
Julie Kagele and Carlos Luendes provided highlights about the second year of contract operations of the Wenatchee Community Center. A written report was also provided in the agenda packet.
4. **Out of the Box Project**
Herb Kiekenapp and Jim Fauconnier from Traffic Wrapz attended the meeting and provided an overview of the cabinet wrap product. They brought sample signs and a cabinet and demonstrated how the vandal resistant coating works. The next step is for the Commission to determine at the next meeting the boxes that they would like complete this year. When that is completed staff will provide the specifications to Traffic Wraps so that quotes may be prepared. Then the art creation/selection processes may begin. The goal is to have the projects completed in mid to late Summer.
5. **Park Restroom Project**
This agenda item was postponed to the March meeting.
6. **Wading Pool Art Project**
This item was postponed as Kasey Koski was not in attendance.
7. **Community Art Support Grant Recommendations**
Commissioner Collins reported that the Arts and Culture Committee met and reviewed five applications for funding. The Committee recommended funding 3 projects at \$500 each. ***Austin moved and Urdahl seconded to award \$500 grants for the Salmon Awareness Project, Wenatchee Jazz Workshop and Every Kid at the PAC. Motion carried 6-0.*** Staff will complete follow up with the applicants to determine their continued interest. If they are not interested, the applications will be brought back to the Commission. The next step in the process would be to forward the recommendation to the Finance Committee.
8. **Parks and Recreation Fees**
The Parks, Recreation and Cultural Services Director presented information about two new program offerings, Adult Swim Lessons and Hike Camp. The hike camp is a partnership project with the Chelan Douglas Land Trust. Program fees were presented for each. The Commission also reviewed three options for addressing the transaction fees with the new registration system. Following a discussion the ***Urdahl moved and Austin seconded to add the proposed program fees and adjusting the current fees to accommodate the technology charges. Motion carried 6-0.***
9. **Commission Vision Statement**
Commissioner Koester reported that the committee is working on drafting the updated vision statement and that they will have more to report at the next meeting.
10. **Project Updates**
The Parks, Recreation and Cultural Services Director provided updates on the following projects currently underway in the Department: Chelan Street Sidewalk Artwork Dedication, Hale Park Phase One, Saddle Rock Access and Outdoor Education Area, Park Security Cameras, Saddle Rock Temporary Parking Agreement, Sage Hills Gateway Acquisition, Pennsylvania Park and Cashmere Property Fences, Washington Park Picnic Shelter Project, Lincoln Park Stage and Picnic Shelter,

Special Olympics Winter Games, Bundle Up Festival, Indoor Playground, Special Olympics Sports – Basketball, Speed Skating, Figure Skating, Alpine Skiing, X Country Skiing, Snowboarding, City Website and Registration/Reservation System and Administrative Assistant.

Commissioner Koester reported that the Centennial Park Mural project is progressing and that a mock up should be available for review in the coming months.

11. Grant Update

A list of current grant work was provided in the Commission agenda packet. The Director reported that it is likely that staff won't be able to pursue many grants this year due to other project and time commitments.

12. City Council Items

The Department Director presented a list of upcoming City Council agenda items that are relevant to the Parks, Recreation and Cultural Services Department

13. Board Member Round Table

Conservation Finance Committee – The Director reported that the City should be receiving a more detailed report about the poling results from the Trust for Public Lands in the next month or so.

City Property/Facility Use Committee – Commissioner Koester reported that the committee met twice to review the Saddle Rock and Hale Park Consultant proposals.

City Pool Committee – Has not met.

Sports Foundation Committee – Commissioner Koester reported that he and Commissioner Reiner participated in their first Committee meeting which largely worked on scholarship applications and Special Olympics.

Arbor Day Committee – Commissioner Austin reported that the Arbor Day Committee meeting was moved to the 24th.

Arts and Culture Committee – Commissioner Collins reported that the committee met to review the Community Art Support Grant applications, discuss the South Chelan Avenue Sidewalk Project and the possible acquisition of two sculptures. The Commission agreed with the Committee recommendation to not pursue the sculptures. Staff will follow up with Arts on the Avenues.

ADJOURN: The meeting adjourned at 5:14pm.

Agenda Item 2



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Jennifer Saugen, Assistant City Engineer
Re: Lincoln Park Sidewalk Project
Date: February 26, 2016

ACTION REQUESTED:

Discuss and recommend approval of the easement expansion request for the Lincoln Park sidewalk project.

BACKGROUND:

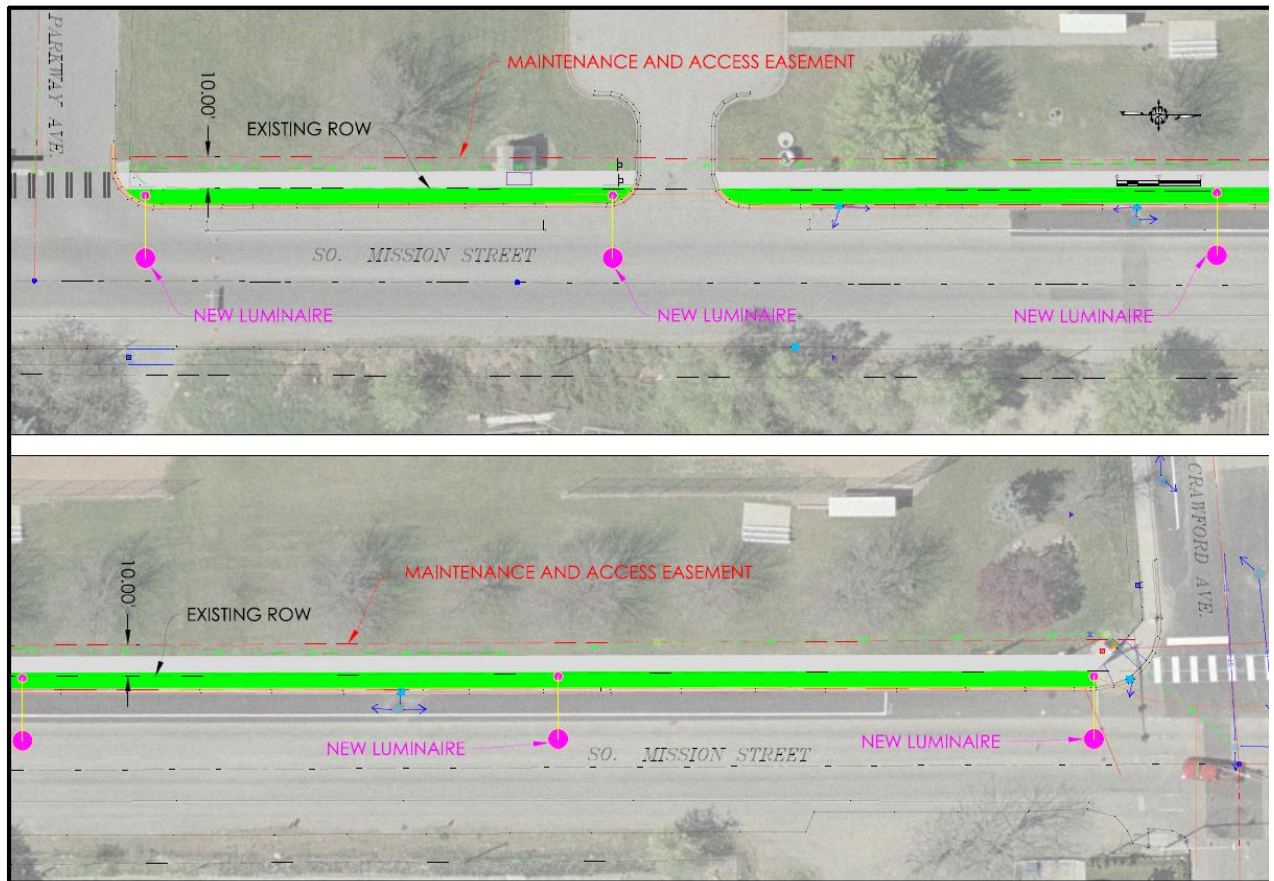
Assistant City Engineer Jennifer Saugen will attend the meeting to present information regarding a proposed sidewalk project for Lincoln Park.

Chelan County, with cooperation from City staff, applied for and received funding from the Transportation Improvement Board (TIB) and Safe Routes to School (SRTS) for the South Wenatchee Pedestrian, Phase II Project. This project makes improvements on both Terminal and South Mission Streets, primarily for pedestrian activity associated with Mission View Elementary School. These improvements include upgrading substandard sidewalk on both streets, adding new sidewalk and illumination along South Mission Street adjacent to Lincoln Park, and installing/upgrading warning flashers for marked crosswalks. Chelan County is designing the project for both agencies under an interlocal agreement.

The City's portion of the project adds sidewalk and illumination along Lincoln Park. The City's current Right of Way is approximately 5-feet behind the curb and gutter. The project will install a new sidewalk with a 5-foot buffer from the roadway, and illumination and conduit. Therefore sidewalk will fall outside of "right of way" but within Lincoln Park.



Engineering Staff plans to take to the Mayor for signature an Access and Utility Easement for purposes of construction of the sidewalk and maintenance of new and existing utilities. We are proposing a 10' easement into Lincoln Park on the east side. Construction would be slated for 2017. A schematic plan is included on the next page.



Agenda Item 3



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Election of a Secretary
Date: February 20, 2016

ACTION REQUESTED:

Move confirming Commissioner Sweem as the Secretary of the Commission.

BACKGROUND:

At the January and February Commission meetings nominations were held for Commission officers. No nominations were made for the position of Secretary. After the February meeting, Commissioner Sweem contacted the Parks, Recreation and Cultural Services Director and volunteered to serve as Secretary.

This agenda item would confirm her position as Commission Secretary.

Agenda Item 4



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Out of the Box Project
Date: January 22, 2016

ACTION REQUESTED:

Select boxes for the project.

BACKGROUND:

This is a follow up item from the January meeting. The background of the Out of the Box Project was provided to Commissioners previously. At the January meeting Commissioners were provided copies of the utility box map and asked to prioritize boxes for potential locations for new art before the next meeting. An 11" x 17" map was also emailed separately to Commissioners.

At this meeting, staff is requestign that Commissioners select and prioritize up to 4 cabinets.

Following the selection, staff will provide specifcations for the utility boxes to the wrap company so that more detailed cost estimates may be received. When the cost estimates are received, we will have a better idea of the direction to take and funding available for the creation of the art work.

Agenda Item 5



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Park Maintenance and Operations Report
Date: February 19, 2016

ACTION REQUESTED:
Informational.

BACKGROUND:
Public Works Operations Supervisor Matt Leonard and Park Maintenance Supervisor Rob Richards will attend the meeting and provide an overview of work anticipated for 2016.

Agenda Item 6



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Park Restroom
Date: January 24, 2016

ACTION REQUESTED:

Provide input.

BACKGROUND:

The need for improved restrooms was reconfirmed through the City Council "Let's Talk" meetings. The Parks and Recreation Comprehensive Plan also places a priority on the revitalization and improvement of existing parks and recreation facilities (*Chapter 5, Page 51, PRO 2.2*) and the addition of permanent restrooms in Kiwanis-Methow Park has been included in the parks capital improvement plan for a number of years. The restroom was included in the Capital improvement plan in 2009 and scheduled to be constructed in 2014.

Funding to provide the restrooms was originally planned to come from Community Development Block Grant funds, however reductions in the amount of money the city receives through this program and changes in program priorities has resulted the projects not receiving funding. Parks, Recreation and Cultural Services staff met with the Finance and Public Works Departments about the potential and ability of using City sewer funds for the projects.

In 2014 a proposal to construct restrooms in Kiwanis Methow Park and replace the restrooms in Pennsylvania Park was reviewed by the City Council Finance Committee, Parks and Recreation Advisory Board Facilities Committee and City Council. A budget allocation was approved and the replacement of the Pennsylvania Park restroom was completed in 2015.

The new restroom is ADA compliant and designed to be as vandal resistant as possible with concrete walls with graffiti coatings, metal roof, stainless steel fixtures, drinking fountains and uses hand dryers instead of paper towels. The restroom was a prefabricated building, built off site and trucked to the park. This method of construction minimized park disruptions. The total cost of the project was \$119,720.04.



A question as raised during the budget approval process regarding the cost of purchasing a prefabricated structure versus an on-site built building. Public Works Operations Supervisor Matt Leonard provided a report prepared by Sale Lake City which illustrates the costs of the two options. There are some variables included in the options in the report that must be taken into consideration when comparing structures. The report was attached separately to the February meeting packet. Also attached were two restroom related

articles from Recreation Management Magazine. Matt will be present at the meeting to present the topic and answer questions. A budget request was submitted in 2015 and funding was approved in the 2016 budget to construct the next park restroom.



Kiwanis-Methow Park

Kiwanis Methow Park was the next park scheduled to receive restrooms.

Each year the City provides a portable restroom in Kiwanis-Methow park during the Summer months. In years past, the City rented the unit and paid for pumping, but the last two years, the city has provided its own unit and has paid for the pumping. The restroom is provided to accommodate the wading pool program. The farmers market also rents a portable restroom for their program use. Due to the slope of the site and location of existing utility connections, the place where a restroom may be located is limited.

In 2015 the Trust for Public Lands started in a 12+ month long community engagement process to evaluate the existing park usage and community priorities for renovation of Kiwanis Methow Park. They expect this process to continue through 2016. Elements may include (subject to results of community engagement process and available funding) a community gathering pavilion, playground, soccer practice area, native gardens, cultural / art elements, and an alley renovation adjacent to the park. The Trust has received \$32,000 for planning work and no funding for capital projects. They have included City contributions for the construction of a restroom in the park as part of the match for grants that they have applied for.

Staff is seeking input from the Commission on two items:

- Should the City conduct an RFP process to select an architect and develop plans for an on-site constructed restrooms or should we continue to utilize the prefabricated restroom?
- Should the City wait until the Trust for Public Lands process is completed before moving ahead with constructing a restroom this year? ***See next agenda item.***



Agenda Item 7



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Agreement with TPL and Recreation Conservation Office Grant Applications
Date: February 26, 2016

ACTION REQUESTED:

Consider recommending approval of a MOU with the Trust for Public Lands for the Kiwanis Methow Park Project and forwarding the recommendation to the City Council for consideration.

Consider recommending approval of submitting an RCO Grant application and forwarding the recommendation to the City Council for consideration.

BACKGROUND:

TPL Project Agreement

The first part of this item is to consider entering into a project agreement with the Trust for Public Lands which outlines roles and responsibilities for the project. The City has done this successfully in the past with the Chelan Douglas Land Trust for a variety of RCO grant projects and also Kiwanis for the Washington Park Picnic Shelter Project. The draft agreement will be provided separately.

RCO Grant Application

The public involvement process used to create the 2012-18 Parks, Recreation and Open Space Plan defined several park acquisition and development objectives (PRO) and Strategic Actions (SA) for the City to pursue to meet the needs and desires of the community. These are included in Chapter 5 of the plan document. They are included as they relate to this agenda item. The specific project is added in parenthesis behind the PRO and SA.

- PRO 2.2 Place a priority on the revitalization and improvement of existing parks and recreation facilities. *(Kiwanis Methow Park).*
- PRO 2.4 Place priority on maximizing grants, alternative sources of funding, and inter-agency cooperative arrangements to develop the City's park, open space, and trail resources. *(Kiwanis Methow Park).*
- SA 2.4.3 Collaborate with other public agencies and private non-profit conservation trusts, pursue federal and state grants to acquire and protect open spaces, wildlife habitats and corridor connections to state and federal lands in

Wenatchee's urban growth area. (*Kiwanis Methow Park*).

Since 2008, the City has been successful in obtaining over \$3.6 million dollars in grant funding to complete projects such as the acquisition of Saddle Rock and Lower Castlerock and the replacement of the Pennsylvania and Kiwanis Methow Park (2009) play areas.

Opportunities to obtain grant funding for parks and recreation projects are somewhat limited. One of the largest grant agencies with programs available to cities for parks is the Washington State Recreation Conservation Funding Board (RCFB). Within the RCFB is the Recreation Conservation Office (RCO). They are the managing agency for the grant programs.

The rigorous and highly competitive RCO grant application process begins the first week of February. Complete applications are due the last week of April. The application process continues throughout the year with technical presentations held in June and final project presentations in Olympia in August. The ranked list of projects is available in September. It is estimated that the certification of match will be due in April 2017 and that grant awards and contracts would be occur in the Summer of 2017.

Authorizing the applications is required by the RCO and is the first step in the grant process. It is non-binding. Should the grant match or other conditions materialize which make it necessary to not complete an application, pursuit of the applications can be discontinued. An example of this is the Saddle Rock Access and Outdoor Education area project. In 2012, the application was started, but incomplete match and other property issues prevented the application from being successful so the application was not finalized. Those issues were resolved in 2014 and the application went on to be the top ranked project in the State.

The City has completed several of these grant applications previously including the Saddle Rock, Foothills North, Hale Park, Saddle Rock Trailhead, Sage Hills Gateway and Lower Castle Rock acquisition projects.

Kiwanis Methow Park Improvement Project

This project is focused on a revitalization of Kiwanis Methow Park in South Wenatchee and would fall under the Washington Wildlife and Recreation Program Local Parks Development Grant category. The City of Wenatchee and The Trust for Public Land are working collaboratively on the project.

The funding request for this project is anticipated to be \$500,000. Specific design elements would be determined after the application is submitted to match community preference (The Trust for Public Land is currently engaged in a 12-month community engagement process to evaluate the existing park usage and community priorities for renovation), available funding, positive scoring ability, and required elements. Elements may include (subject to results of community engagement process and available funding) a community gathering pavilion, removing and replacing the playground, soccer practice area, native gardens, cultural / art elements, and an alley renovation adjacent to the park.

The match for the project is proposed to come from a variety of private and public funding sources, including the Icicle Fund (\$100k gift renewal - planned), Murdock Charitable Trust (\$25K received), The National Endowment for the Arts (\$173K pending approval), National Fish and Wildlife Foundation (\$57k pending approval), City of Wenatchee (including capital / staff time for restroom at the park \$100-200K – non secured and assuming that the restroom project is put on hold until 2018), and other fundraising efforts.

Agenda Item 8



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Commission Vision Statement Update
Date: February 19, 2016

ACTION REQUESTED:

Discussion and develop a new vision statement.

BACKGROUND:

The concept of developing a new vision statement for the Commission was introduced at the January meeting and discussed briefly at the February meeting. A subcommittee of the Commission has been working on a draft statement and is anticipating bringing forward a draft for the Commission to review.

Agenda Item 9



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: South Wenatchee Subarea Plan
Date: February 19, 2016

ACTION REQUESTED:
Informational.

BACKGROUND:

Steve King will be attend the meeting do present findings from the South Wenatchee Subarea plan process. A PowerPoint presentation will be attached separately to the agenda packet.

Agenda Item 10



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Project Updates
Date: February 26, 2016

ACTION REQUESTED:
Informational.

BACKGROUND:

The following is a list of current departmental activities. An update of each will be provided at the meeting as time allows.

ARTS

- Chelan Street Sidewalk Artwork complete – Dedication in April
- Centennial Park Mural
- PSC Glasscade Repair
- Preening Sculpture
- Community Art Support Grants - Awarded
- Art appraisal – April 11 and 12

PARKS

- Hale Park Phase One
- Saddle Rock Access and Outdoor Education Area
- Saddle Rock Temporary Parking Area
- Sage Hills Gateway Acquisition
- Foothills North and Pennsylvania Park Vandalism
- Pennsylvania Park and Cashmere Property Fences
- Washington Park Picnic Shelter Project – May 5 Dedication
- Lincoln Park Stage, Picnic Shelter, Recycle Event April 16
- Park picnic tables – Chase, Pennsylvania, Kiwanis-Methow, Lincoln
- Park security cameras
- RCO Grant Compliance Inspections

RECREATION (Recreation Report Next Month)

- Special Olympics Winter Games: March 4-6
- Indoor Playground
- Polar Plunge: March 19 at Noon, Walla Walla Point Park

- Special Olympics Sports – Basketball, Speed Skating, Figure Skating, Alpine Skiing, X Country Skiing, Snowboarding, Swimming Cycling, Powerlifting, Soccer and Track and Field.
- Spring and Summer Programs – Recreation Guide – Report in April
- Spring Break Row and Paddle Camp - April 4-7, 4-8 grades, 9:00-Noon
- Spring Break Hiking and Nature Camps - April 4-7, 3-5 grades, 9:00-Noon
- Family Canoe Adventures April 23 and May 14 10:00 or 11:15

ADMINISTRATION

- Staffing, Temporary and Permanent (Cammy Coble, Administrative Assistant starts March 14)
- City Website and Registration/Reservation System

Agenda Item 11



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Grant Update
Date: February 26, 2016

ACTION REQUESTED:
Informational.

BACKGROUND:

The following is an update of current grant related work.

Chelan Douglas Developmental Disabilities Grants

Administration of the grant is underway. The grant provided \$5,500 to support Special Olympics sports and \$8,000 for the Special Needs Social Program. An additional \$2,000 was awarded for the Special Olympics Winter Games.

Community Foundation of North Central Washington Regional Impact Grant

The final reports for the \$5,000 grant request for the Washington Park Picnic Shelter Project are on hold until the project is completed.

Sage Hills Gateway Acquisition RCO WWRP Urban Wildlife Habitat Grant

The \$510,000 grant application would acquire approximately 138 acres for a North/South trail link in the central foothills area. The grant application was fully funded. Property negotiations are continuing. The appraisal is anticipated to be completed by April.

Saddle Rock Access and Outdoor Education Area Development RCO WWRP Local Parks Grant

The \$480,648 grant application would begin to develop a trailhead near the base of Saddle Rock. The grant application was fully funded. The SEPA process has been completed. The consultant selection is scheduled for City Council consideration on February 25th. The target completion date for the project is Memorial Day Weekend 2017.

Hale Park Phase One Acquisition RCO WWRP Local Parks Grant

The \$523,000 grant project is underway. The target completion date for the project is Memorial Day 2017.

Lowe's Community Partners Grant

A \$50,000 grant request for the RCO grant for the Saddle Rock trailhead was successful. The project will occur as part of the construction.

National Endowment for the Arts Grant

The second phase of a \$173,096 grant to support creative placemaking for Kiwanis Methow Park was submitted. If the grant is awarded in July, the project could begin in August 2016 and conclude by the end of 2018.

Agenda Item 12



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: City Council Items
Date: February 26, 2016

ACTION REQUESTED:
Informational.

BACKGROUND:

The following is a report of parks and recreation related items that the City Council has, or will be considering. The schedule is tentative and is subject to change.

February 11, 2016

- ✓ Art appraisal agreement - ***Approved***
- ✓ Hale Park Phase One Consultant Selection - ***Approved***

February 25, 2016

- ✓ Saddle Rock Trailhead Consultant Selection – ***Approved***

March 10, 2015

- ✓ No items scheduled

March 24, 2016

- ✓ Arbor Day Proclamation

Agenda Item 13



MEMO

Parks, Recreation and Cultural Services Department

To: Arts, Recreation and Parks Commission
From: Dave Erickson, Parks, Recreation and Cultural Services Director
Re: Commissioner Roundtable and Committee Reports
Date: February 19, 2016

ACTION REQUESTED:
Information only.

BACKGROUND:

This item was added to the agenda to provide opportunity for regular reports from Commission sub-committees and also individual Commission members.

- Conservation Finance Committee – May 12 City Council Finance Committee
 - City Property/Facility Use Committee
 - City Pool Committee – No activity
 - Sports Foundation Committee
 - Arbor Day Committee
 - Arts and Culture Committee
-
- Recap of actions from this meeting and follow up items for the next meeting.